LOWELL PARKS AND RECREATION COMMISSION TUESDAY, JUNE 18, 2019 AT 6:00 P.M. CITY HALL

1. CALL TO ORDER; ROLL CALL

⊥.	CALL TO ORDER, ROLL CALL					
	The meeting was called to order at 6:00 p.m. by Perry Beachum and roll was called.					
	Members Present: Perry Beachum, Paula Mierendorf and Theresa Mundt					
	Members Absent: Susan Pomper and Greg Canfield					
	Others Present: Mike Burns, Luanne Wisniewski and Todd Schaal (6:15 to 6:20 p.m.)					
2.	APPROVAL OF T	HE AGENDA				
	IT WAS MOVED BY MUNDT and seconded by MIERENDORF to approve the agenda as submitted.					
	YES: 3	3. NO:	0.	ABSENT:	2.	MOTION CARRIED.
3.	APPROVAL OF MINUTES OF PREVIOUS MEETING					
	IT WAS MOVED BY MUNDT and seconded by MIERENDORF to approve the minutes from April 16, 2019 as written.					
	YES: 3	3. NO:	0.	ABSENT:	2.	MOTION CARRIED.
4.	REVIEW FINANCIAL REPORT By consensus, the commissioners approved the financial report.					
5.	CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA Beachum mentioned a letter emailed to the City by Mike Minier (Lowell Little League) regarding the condition of the fields after a baseball tournament.					

Todd Schaal reported that the natural landscaping at Riverwalk Park has over grown and needs some care. Also, Schaal wanted permission to mow along the bleachers for the Thursday night concerts. Burns said he had no problem with him helping out with the mowing.

6. **NEW BUSINESS**

No comments were received or discussed on this item.

7. OLD BUSINESS

a. KCYF Agreement

Burns reviewed the Kent County Youth Fair Agreement the City has been negotiating with the KCYF Board. Commissioner Beachum has been attending these meetings also and is satisfied with the amount that was agreed on for the rental fees.

IT WAS MOVED BY MUNDT and seconded by MIERENDORF to recommend the KCYF Agreement to City Council for Council's approval.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

8. PARKS UPDATE

a. Recreation Park

Burns reported Design Day went well. The number one request was a picnic area, then a kayaking launch and camping.

b. Stoney Lakeside Park

Burns said there was a lot of vandalism in both Stoney Lakeside and Creekside Park's bathrooms. New auto door locks have now been installed at both locations. Beachum would like the bathroom doors opened earlier so the residents that walk this park would have the bathrooms available.

c. Creekside Park

Mierendorf invited the Parks committee to meet at the Community Garden for our July meeting to see all the improvements.

d. Richards Park

No comments were received or discussed regarding this item.

e. <u>Upper Bridge, Moose/Rogers, Scout Park</u>

No comments were received or discussed regarding this item.

f. Riverwalk Park/Showboat

Beachum mentioned putting a fence around the port-a-jon.

g. LARA Trails

No comments were received or discussed regarding this item.

9. **COMMISSIONER COMMENTS**

Beachum commented that the Park Commissioners were not against the 7' swap of land to the Unity High School Development. The Park committee's concerns were signing off without a signed agreement defining the details of the project.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:00 p.m.

Respectfully submitted, Luanne Wisniewski